

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93645

FILED
Mar 23, 2012
Secretary of State

Entity Name: BLAWA OF ORLANDO, INC.

Current Principal Place of Business:

1215 GESSNER DRIVE
HOUSTON, TX 77055

New Principal Place of Business:

Current Mailing Address:

1215 GESSNER DRIVE
HOUSTON, TX 77055

New Mailing Address:

FEI Number: 76-0371317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WARREN E.
28 W CENTRAL BLVD
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: SILVESTRI, LEA
Address: 21 KING ST W #809 BOX #66
City-St-Zip: HAMILTON, ONTARIO L8P 4W7, OC 50

Title: VPD
Name: SILVESTRI, DANIEL
Address: 1215 GESSNER DRIVE
City-St-Zip: HOUSTON, TX 77055

Title: PD
Name: SILVESTRI, PAOLO
Address: 21 KING ST W. #809, BOX #66
City-St-Zip: HAMILTON, ONTARIO L8P 4W7, OC 50

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAN SILVESTRI

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date